

Revised: July 3, 2003

TENTATIVE AGENDA
for the
SECOND MEETING
of the
NEW MEXICO FINANCE AUTHORITY OVERSIGHT COMMITTEE

July 10-11, 2003
Albuquerque Technical-Vocational Institute
Workforce Training Center, Room 103
5600 Eagle Rock Avenue NE
Albuquerque

Thursday, July 10

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| 10:00 a.m. | CALL TO ORDER AND APPROVAL OF MINUTES
— Representative Daniel P. Silva, Chair |
| 10:10 a.m.
(NMFA) | WATER TRUST BOARD PROJECTS
— David W. Harris, Executive Director, New Mexico Finance Authority |
| 10:45 a.m. | NMFA-FINANCED PROJECTS IN ALBUQUERQUE AND SURROUNDING
AREAS OF BERNALILLO AND SANDOVAL COUNTIES
— Carlos Romero, Director of Intergovernmental Relations, NMFA
— Brian Brooks, Financial Advisor, NMFA
— Recipients of Financing |
| 12:00 noon | LUNCH |
| 1:30 p.m. | AREA PROJECTS FINANCED BY NMFA — TOUR OF BASEBALL
STADIUM |
| 3:00 p.m. | WATER AND WASTEWATER PROJECTS IN THE NORTH AND SOUTH
VALLEY
—NMFA Staff
—Tim West, Bernalillo County Public Works (BCPW) Division Director
—Greg Olson, Public Works Department, City of Albuquerque
—Mary Murnane, Water Resources Program Manager, BCPW
—Roger Paul, Technical Services Department Manager, BCPW |
| 3:45 p.m. | MEETING THE ARSENIC STANDARD IN ALBUQUERQUE
—John Stomp, Manager, City of Albuquerque Water Resources Department
(invited) |
| 5:00 p.m. | RECESS |

Friday, July 11

9:00 a.m. PRESENTATION ON CAPITAL OUTLAY PROCESS — THE AGENCY
OVERVIEW

— George McGeorge, State Auditor's Office, and Christine Chavez, Legislative
Finance Committee

— Samuel Ojinaga, Department of Finance and Administration

— Richard Rose, Department of Environment

— Chris Ortega, Department of Transportation

— Bernie Teba, Indian Affairs Department (invited)

12:00 noon ADJOURNMENT